

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS
OFFICIAL MINUTES
RECESSED MEETING
JANUARY 12, 2005
2:00 P.M.**

The Brunswick County Board of Commissioners met in Recessed Session on the above date at 2:00 p.m., Commissioners' Chambers, Central Services Building, County Government Center, Bolivia, North Carolina to hold a Stormwater Workshop.

PRESENT: Commissioner David Sandifer, Chairman
Commissioner Phil Norris, Vice-Chairman
Commissioner May Moore
Commissioner Tom B. Rabon, Sr.
Commissioner William M. Sue

STAFF: Marty K. Lawing, County Manager
Steve Stone, Assistant County Manager
Huey Marshall, County Attorney
Debby Gore, Clerk to the Board
Ann Hardy, Fiscal Operations Director

I. CALL TO ORDER

Chairman Sandifer called the meeting to order at 2:00 p.m.

Marty Lawing, County Manager announced that the primary purpose of this Workshop is to discuss the County's Draft Stormwater Permit.

II. REVIEW AND DISCUSSION OF DRAFT STORMWATER PERMIT

Patrick Blandford, Ron Geiger and Eric Williams of HDR Engineering presented a power point presentation of the Brunswick County Stormwater update and reviewed Permit Coverage, Final Limitations and Controls for Permitted Discharges, Program Assessment, Reporting and Record Keeping Requirements, Standard Conditions, Limitations Reopener and Administering and Compliance Monitoring Fee Requirements.
(Exhibit Book 46, Attachment #1)

III. ST. JAMES PLANTATION REUSE WATER PROPOSAL

The County Manager reviewed the St. James Reuse Water Proposal and it was consensus of the Board to expedite bid and permitting process.

Break 2:58 p.m.

Chairman Sandifer called a ten-minute break.

Reconvened 3:06 p.m.

Chairman Sandifer called the Workshop back to order.

Todd Miller, Executive Director of the North Carolina Coastal Federation and Bill Farris, Planner refreshed the Board on the efforts of the Integrated Coastal Watershed Management, Pilot Study for the Lockwood Folly River.

Steve Stone, Assistant County Manager explained the need to form the Lockwood Folly River Watershed Roundtable Board. It was consensus of the Board of Commissioners to appoint five members from districts and two at-large at least as an initial panel with terms to run from date of appointment until September 30, 2006, the scheduled end date of the project. These appointments will be made at the February 7, 2005 Regular Meeting. The Roundtable Board will probably meet quarterly and more often if determined necessary.

IV. WEST BRUNSWICK REGIONAL WASTEWATER PROJECT UPDATE

Eric Williams, Vice-President of HDR gave an update on the West Regional Project.

V. OTHER BUSINESS/INFORMAL DISCUSSION

Commissioner Moore moved to invite the North Carolina Clean Water Trust Fund to meet in Brunswick County to look at potential projects. The vote of approval was unanimous.

VI. ADJOURNMENT

Commissioner Sue moved to adjourn the Workshop at 3:42 p.m. The vote of approval was unanimous.

David R. Sandifer, Chairman

Deborah (Debby) Gore, Clerk to the Board